

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01831 031638Z

73

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 113625

R 031600Z OCT 75

FM AMCONSUL MILAN

TO SECSTATE WASHDC 4276

INFO AMEMBASSY ROME

UNCLAS MILAN 1831

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: NATIONAL BANK EXAMINERS VISIT MILAN

REF TREASURY 8802, STATE 178873, ROME 14289, ROME 12218

DEPARTMENT PLEASE PASS C.A. ARENAS, ASSISTANT DIRECTOR,
INTERNATIONAL BANKING GROUP, TREASURY DEPT.

EMBASSY PLEASE PASS TREASURY ATTACHE

1. (6) SINGLE ROOMS RESERVED AT HOTEL WINDSOR, VIA GALILEI 1,
MILAN, IN NAMES OF STRATTON, PODRASKY, FRANKEL, POWERS, HAPKE,
AND DINGWALL FOR PERIOD NOVEMBER 1-29. DAILY RATE LIRE
16,200 (DISCOUNTED FROM LIRE 18,000 FOR NON-US OFFICIAL).
MORNING ARRIVAL TIME NO PROBLEM.

2. SUGGEST GROUP PLAN VISIT MILAN BRANCH, BANCA D'ITALIA ON
FIRST WORKING MORNING AFTER ARRIVAL FOR COURTESY CALL AND
RECEIPT OF LETTER OF INTRODUCTION BEFORE PROCEEDING TO BANK.

3. PLEASE NOTE. NOVEMBER 1 (ALL SAINTS' DAY) AND
NOVEMBER 4 (ITALIAN UNITY DAY) ARE NATIONAL HOLIDAYS HERE.
ALL STORES AND TOURIST ATTRACTIONS, AS WELL AS ALL BANKS,
WILL BE CLOSED.FINA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MILAN01831
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750344-0530
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751084/aaaacwpm.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 178873, 75 ROME 14289, 75 ROME 12218
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 27 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 OCT 2003 by MaustMC>; APPROVED <03 FEB 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINERS VISIT MILAN
TAGS: EFIN, OTRA, IT, US, NATIONAL BANK EXAMINERS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006